



JONATHAN E. FIELDING, M.D., M.P.H.
Director and Health Officer

JONATHAN E. FREEDMAN
Chief Deputy Director

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
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December 9, 2011

TO: Each Supervisor

FROM:  Jonathan E. Fielding, MD, MPH
Director and Health Officer

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO ACCEPT
AMENDMENT NUMBER A01 TO STANDARD AGREEMENT NUMBER 11-
10233 FROM THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH**

This is to notify you that I am exercising the delegated authority approved by your Board on August 19, 2008, to accept and execute future awards and/or amendments that are consistent with the requirements of the California Department of Public Health (CDPH) Standard Agreement (SA) through September 30, 2012, subject to review and approval by County Counsel and the Chief Executive Office (CEO), and notification to your Board.

On September 28, 2011, I notified your Board that I was accepting SA Number 11-10233, in the amount of \$1,850,426 for the period October 1, 2011 through September 30, 2012 to continue to support the Network for a Healthy California (Network) project; and amending Contract Number PH-000564 with the Public Health Foundation Enterprises, Inc. (PHFE) in the amount of \$1,440,860 effective October 1, 2011 through September 30, 2012 to continue to provide temporary personnel services to support Network activities.

Under the authority referenced above, I will accept and execute Amendment Number A01 to SA Number 11-10233 which incorporates PHFE's detailed budget as an attachment to the SA, as required by the CDPH. All terms and conditions of the SA remain the same.

County Counsel has reviewed and approved the Amendment as to use. County Counsel and the CEO have reviewed and approved this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF:ev
DA#02049

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors